

Minutes of the Pico Improvement Organization Board Meeting
Monday, August 16, 2021
Special Meeting to Vote via Email

*This is a special meeting notice to all PIO members and affiliates including Pico merchants, Pico community members and Pico board members, advising that the Pico Board will vote on the specific three items below via email. These items were presented at the past two monthly Board meetings. There was no quorum achieved to vote on the proposals during the meeting. All Board members have been presented with the proposals over the course of the two meetings. This special meeting via email now allows board members to vote with a quorum.

The Pico Improvement Organization is a non-profit mutual benefit corporation, which has two main purposes: to collectively promote the merchants whose businesses front on Pico (from Centinela to the beach), and to encourage and foster good relationships between the merchants and the local residents.

1. Sharon Town Lee/Dana Moorehead have presented the Door to Adore project, encouraging Pico merchants to make a cohesive color statement with color coordinated painted doors, requesting approval of \$1,400.
Unanimous Vote. Approved.

2. Sharon Town Lee/Dana Moorehead have presented a proposal for a new mural/classic sign to be painted on a merchant wall at the eastern entrance to Pico Blvd, 'Welcome to Historic Pico Blvd', a version of which to be integrated into the new streetlight banners, requesting \$7,000.
Unanimous Vote. Approved.

3. Sharon Town Lee, with prior review by Kamran Najibi, have presented the Budget for the Fiscal Year July 1, 2021-June 30, 2022 and request approval.
Unanimous Vote. Approved.